

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038667

FILED  
Mar 13, 2012  
Secretary of State

Entity Name: LUCERO INTERNATIONAL, INC.

## Current Principal Place of Business:

11231 NW 20 ST  
140-308  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

11231 NW 20 ST  
140-308  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 32-0071054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JULIE, VALDEZ  
11231 NW 20 ST  
140-308  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: O  
Name: HUNTER, MATTHEW  
Address: 11231 NW 20 ST, STE 140-308  
City-St-Zip: MIAMI, FL 33172

Title: O  
Name: ROBERTO, ESCOBAR  
Address: 11231 NW 20 ST, STE 140-308  
City-St-Zip: MIAMI, FL 33172

Title: O  
Name: DALTON, DAVID  
Address: 11231 NW 20 ST, STE 140-308  
City-St-Zip: MIAMI, FL 33178

Title: O  
Name: VALDEZ, JULIE  
Address: 11231 NW 20 ST, STE 140-308  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE VALDEZ

O

03/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date